

Minutes

POLICE & FIRE COMMISSION MINUTE

April 24, 2002

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 7:05 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen. Also present were Acting Police Chief Dan Noordyk and Fire Chief Edward Dobernig.

APPROVAL OF MINUTES

Motion by Commissioner O'Donnell to approve the Minutes of the Meeting held on February 12, 2002. Seconded by Commissioner Brejcha and carried unanimously.

COMMUNICATIONS

- 1) Invitation from Bethel Church to Attend Celebration Sunday
- 2) Flyer on "Coping with Terrorism"
- 3) From Mayor Ted Wysocki reference Conference of Mayors
- 4) Copy of Memo from Capt. Gus Moulas reference Consortium Information
- 5) From Mayor Ted Wysocki reference the Reappointment of Mike O'Donnell to the Police and Fire Commission
- 6) Communication reference a Seminar on "Police and Fire Commission Liability"
- 7) From Chorus Occupational Health Services reference Letter of Agreement
- 8) From Acting Police Chief Dan Noordyk reference Suspension of an Officer
- 9) Communication reference Retirement Party for 6 Retiring Police Officers

BILLS

- 1) Chorus Occupational Health Services - Medical Screening of Police Officer - Invoice #160317 - \$81.00

Motion by Commissioner Lorbiecki to approve payment to Chorus Occupational Health Services, in the amount of \$81.00. Seconded by Commissioner Brejcha and carried unanimously.

- 2) Chorus Occupational Health Services - Medical Screening for Promotions - Invoice #159333 - \$527.00

Motion by Commissioner Pedersen to approve payment to Chorus Occupational Health Services, in the amount of \$527.00. Seconded by Commissioner Brejcha and carried unanimously.

- 3) Signature Eye Care - Eye Exam for Police Officer Candidate - \$69.00

Motion by Commissioner Brejcha to approve payment to Signature Eye Care in the amount of \$69.00. Seconded by Commissioner O'Donnell and carried unanimously.

4) Organizational Development Consultants, Inc. - Invoice #12090 dated 4/16/02 - \$1,000.00

Motion by Commissioner Brejcha to approve payment to Organizational Development Consultants, Inc., in the amount of \$1,000.00. Seconded by Commissioner Pedersen and carried unanimously.

OLD BUSINESS

Modification of Commission Rules

Motion by Commissioner Andries that the Commission distribute a copy of the updated Rules and Regulations to all appropriate City Officials. Seconded by Commissioner O'Donnell and carried unanimously.

Comparison of Costs of Medical Exams & Testing

Motion by Commissioner O'Donnell to add Vision Screening Test to all pre-employment medical examinations. Seconded by Commissioner Brejcha and carried unanimously.

NEW BUSINESS/None

Motion by Commissioner Brejcha to move into Closed Session at 7:55 p.m. Seconded by Commissioner Pedersen and carried unanimously.

CLOSED SESSION

To deliberate in Closed Session under Section 19.85(1)(c) & (f) Wisconsin State Statutes. The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(c) & (f) of the Wisconsin State Statutes.

c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- Retirements and Promotions - Fire Department -

- Review of Any Recent Citizen Complaints or Disciplinary Action/Fire Department -

- Update of New Hires - Police Department -

- Retirements and Promotions - Police Department -

- Review of Any Recent Citizen Complaints or Disciplinary Action/Police Department -

Motion by Commissioner Brejcha to convene into Open Session at 10:35 p.m. Seconded by Commissioner O'Donnell and carried unanimously.

OPEN SESSION

Possible Action on Retirements and Promotions - Fire Department

Fire Chief Edward Dobernig advised the Commission of Voluntary Resignation of 3 Firefighters and Retirement/Resignation of 1 Firefighter.

The next meeting will be held on May 29, 2002.

Motion by Commissioner Brejcha to adjourn the meeting at 10:50 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary

Police & Fire Commission